

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application No.: 10/702,088

Filed: November 5, 2003

Inventor(s):

Madill, Jr. et al.

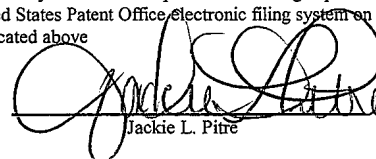
Title: SYSTEMS AND
METHODS FOR
ASSESSING THE
POTENTIAL FOR FRAUD
IN BUSINESS
TRANSACTIONS

Examiner: Kristine K. Rapillo

Group/Art Unit: 3626

Conf. No.: 8024

Atty. Dkt. No: 5053-64000

CERTIFICATE OF ELECTRONIC TRANSMISSION
UNDER 37 C.F.R. §1.8DATE OF DEPOSIT: Dec 1, 2008I hereby certify that this correspondence is being deposited with
the United States Patent Office electronic filing system on the
date indicated above
Jackie L. Pitre

**AMENDMENT; REMARKS FILED WITH REQUEST
FOR CONTINUED EXAMINATION**

Mail Stop: RCE

Commissioner for Patents

Alexandria, VA 22313-1450

Please amend the above-identified application as follows:

Amendments to the Claims are reflected in the listing of claims that begins on page 2 of this paper.

Remarks begin on page 16 of this paper.